

**Minutes of Regular Meeting  
September 3, 2008**

**I. Call to Order**

**A. Roll Call**

Chair Brooks called the meeting to order at 5:09 PM. The meeting was held at the Women's Club in Solvang and was wheel chair accessible. Roll call followed and it was determined that a quorum was present.

**COMMISSIONERS PRESENT**

**First District: (No Vacancies)**

Monique Limon  
Marybeth Carty

**Second District: (No Vacancy)**

Dr. Jamie Rotnofsky  
Carol Fujimura

**Third District: (One Vacancy)**

Marell Brooks

**Fourth District: (No Vacancies)**

Jennifer Dolan  
Rose Gabaldon

**Fifth District: (One Vacancy)**

Harriet Tower  
Theresa Fritz Sleight

**Staff:**

Amber Lloyd, EEO Assistant

**Guests:**

Rosalinda Figueroa, Tobacco Prevention Program

**COMMISSIONERS ABSENT**

Brandy Armenta (excused)

Magdalena Torres (excused)

Janine Blum (unexcused)

Phil Moore(excused)

**B. Welcome and Introductions of Commissioners and Guests**

Chair Brooks welcomed everyone present which was followed by a brief introduction by all.

- C. **Public Comment**  
No public was present.

II. **Regular Business**

A. **Approve: August 2008 Meeting Minutes**

**Commissioner Dolan made the motion to approve the minutes of the August meeting. Motion was seconded by Commissioner Rotnofsky. Vice Chair Carty abstained. Motion was carried.**

B. **Announcements:**

1. Commissioner Limon stated that there will be an Inter-Tribal Pow-Wow on October 4-5 at the Live Oak Campground.
2. Commissioner Rotnofsky stated that the Board of Supervisors will be discussing the Cold Spring Bridge barrier at a meeting on Thursday, October 16, 2008 at 8:30 am at the Board of Supervisors Conference Room in Santa Barbara.

C. **Special Guest: Rosalinda Figueroa, Tobacco Prevention Program**

Ms. Figueroa stated that she works with the County of Santa Barbara Public Health Department. This week the program will be publishing a report that identifies stores throughout Santa Barbara County that have sold tobacco to underage youth. The Tobacco Prevention Program also has a second hand smoke campaign called "Butt Pick-Ups". This campaign is striving to eliminate smoking at beaches and parks by picking up cigarette butts in beach and park areas.

The Tobacco Prevention Program requested that the CFW write a letter of support for the program and stress the importance of the program with the Board of Supervisors. Ms. Figueroa stated that she could send the CFW a list of current program supporters and example letters.

Ms. Figueroa also requested that the CFW spread the word of the program and recommend other organizations contacts where she could be invited to speak.

D. **Accept Oral Report: Chair Brooks**

Chair Brooks had nothing to report.

E. **Review, Discuss & Act: CFW 2008-2009 Calendar Review –All**

The CFW discussed the following dates and events and added them to their calendars:

- October 1, 2008: Regular monthly meeting with guest speaker Joyce Lippman
- October 7, 2008: Annual CFW Presentation to the Board of Supervisors, Santa Barbara
- October 22, 2008: Governors/First Ladies Conference; Commissioners Limon and Blum will be attending. Chair Brooks will no longer be able to be an alternate.

**Action Item: Commissioner Fujimura will email EEO Staff by the end of this week to verify if she is able to be an alternate to the conference.**

- October 13-31, 2008: EEO Staff Lloyd will be out of the office. EEO Staff Rajan will be available.
- November 5, 2008: Regular monthly meeting with guest speaker Ken Williams
- December 3, 2008: Regular monthly meeting with a possible guest speaker regarding violence against women and children. Service award recipients will also be selected.
- January 7, 2009: Regular monthly meeting. Commissioners agreed to begin preparing for a forum.
- February 2009: Commissioners will conduct a forum.
- March 2009: Service Awards Luncheon
- April 2009: Friends of the CFW Event
- June 6, 2009: CFW Annual Retreat

- F. Review, Discuss & Act: Annual Board of Supervisors Report Draft-All**  
 Commissioners reviewed the PowerPoint handout presented by EEO Staff Lloyd. Commissioners made appropriate suggestions. EEO Staff Lloyd noted changes. Commissioner Limon, Chair Brooks, and Vice Chair Carty will be available to present the report to the BOS on October 7, 2008 in Santa Barbara.

**Commissioner Dolan made the motion to approve the annual report with the suggested corrections. Commissioner Limon seconded the motion. The motion carried unanimously.**

- G. Review, Discuss & Act: Friends of the CFW Cocktail Party- All**  
 Chair Brooks stated that she has not been in contact with Friends of the CFW President, Ms. Shepherd. Chair Brooks had no further update.

- H. Review, Discuss & Act: The Association of California Commissions for Women Membership-All**

**Commissioner Dolan made the motion to pay the \$100 membership fee to the Association of California Commissions for Women. Commissioner Tower seconded the motion. The motion passed unanimously.**

- I. Review, Discuss & Act: Focus Group Updates-All**

1. Violence against Women and Children-Armenta, Carty, Dolan, Fujimura, Rotnofsky  
 Commissioner Rotnofsky stated that she will bring information on child abuse and domestic violence to the next CFW meeting.
2. Economic Justice and Pay Parity-Brooks, Fritz Sleight, Gabaldon, Limon  
 Chair Brooks stated that she attended a symposium today and received a handout with statistical information regarding the income differences between elderly men and elderly women.
3. Women and Aging-Blum, Moore, Torres, Tower  
 Commissioner Tower reminded commissioners that Joyce Lippman will be the guest speaker at next month's CFW meeting.  
 Chair Brooks stated that she attended a symposium on aging today and received a lot of information. Chair Brooks passed out relevant handouts and had a DVD.

**Action Item: EEO Staff Lloyd will make copies of the DVD and bring to next month's CFW meeting. If EEO Staff Lloyd is unable to make copies she will send the information to Commissioner Tower who will make copies.**

**J. Review, Discuss & Act: Committee Updates-All**

1. Legislation-Armenta, Dolan\*, Fujimura, Gabaldon, Moore, Torres  
Commissioners had nothing to report.
2. Public Relations-Blum, Carty, Dolan, Limon, Moore, Rotnofsky\*  
Commissioners had nothing to report.
3. Events-Blum, Carty\*, Gabaldon, Torres, Rotnofsky  
Commissioners had nothing to report.
4. Nominations-Armenta, Brooks\*, Fritz Sleight, Tower  
Commissioners stated that two CFW seats are available. Chair Brooks stated that a woman from the AARP is interested in becoming a commissioner.
5. By-Laws-Brooks, Fritz Sleight, Fujimura, Limon, Tower\*  
Commissioner Tower sent an email to the by-laws committee members requesting that they review the by-laws and suggest revisions. Commissioner Tower has received a response from Chair Brooks.

**K. Meeting with Supervisor-All**

Vice Chair Carty stated that she will be attending the Carpinteria Education Foundation event and Chair Carbajal will also be in attendance.

Commissioner Fritz Sleight stated that she will be at a social function with Supervisor Gray in two weeks.

**L. Other Business- All**

Commissioner Gabaldon volunteered to update and translate the North County Resource Guides. Vice Chair Carty volunteered to update the South County Resource Guides and work with Commissioner Limon for translations.

**Action Item: Commissioner Gabaldon and Vice Chair Carty will have the CFW Resource Guide revisions submitted to EEO Staff Lloyd by the October 1, 2008 meeting.**

**M. Agenda Items-All**

- i. Guest speaker-Joyce Lippman
- ii. Resource Guides
- iii. CEDAW
- iv. Executive Committee
- v. Women's Literary Festival

**III. Adjourn**

**Commissioner Dolan made a motion to adjourn the meeting. Vice Chair Carty seconded the motion. All were in favor. The meeting adjourned at 6:55 PM.** The next scheduled meeting will be held on October 1, 2008 at the Women's Club of Solvang.

Respectfully submitted,  
Amber Lloyd